

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 20, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

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| 10:00 a.m. | CALL TO ORDER by Chairman Richard Graham
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF PREVIOUS MINUTES (3-13-06)
PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)
<i>NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.</i>
AGENDA <ul style="list-style-type: none">• Notice• Consent |
| 10:30 AM | Hearing: GMA Update work program
Hearing: Amending Lewis County zoning maps amending the Urban Growth Area (UGA) boundaries |
| 1:30 PM | Workshop: GMA Update work program. Resolution No. 06-096
Workshop: Amending Lewis County zoning maps amending the Urban Growth Area (UGA) boundaries. Resolution No. 06-097 |

NOTICE:

1. **Notice of Special Hearing:** Lewis County Board of County Commissioners will be attending a special joint meeting of the Commissioners of Lewis, Skamania, Cowlitz, and Wahkiakum Counties on March 30, 2006 at 9:00 AM at Kelso City Hall in the Council Chambers, to take action on the proposed WATERSHED MANAGEMENT PLAN.
2. **Call for Proposals** for the 2006 Gravel Proposal at various locations in Lewis County for the annual Chip Seal Program. Proposals will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No. 06-098.
3. **Call for Bids** for the 2006 Traffic Paint Proposal. Bids will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No. 06-099.
4. **Call for Bids:** for the 2006 Liquid Asphalt, CRS-2P, CSS-1H to be delivered to various locations in Lewis County. Bids will be opened on Monday, April 10, 2006 on or after 10:30 AM. Resolution No.06-100.

CONSENT:

5. **Resolution No. 06-101 Approving the Annual Construction Report for 2005.**
6. **Resolution No. 06-102 Publish Day Labor Cost pursuant to RCW 36.77.070.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution No. 06-103 Approving 2005 Annual Certification of Good Practice.
8. Resolution No 06- 104 Amending contract with Aspect Consulting to provide for a phase II environmental site assessment of 542 Center St, Chehalis.
9. Resolution No. 06-105 In the matter of the proposed acquisition of additional right of way for Beaver Creek Road.
10. Resolution No 06-106 In the matter of extending the closure of Telegraph Road to all through traffic.
11. Resolution No. 06-107 Approving contract # 06-1120-0041-05 between Lewis County and Area Agency on Aging.
12. Resolution No. 06-108 Approving #06-1130-0061-05 between Lewis County and Area Agency on Aging.
13. Resolution No. 06-109 Approval of Employee Safety and Health Committee Policy.

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

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CANCELLATION OR RESCHEDULING**

MONDAY, MARCH 20, 2006

10:00 am BOCC Meeting
10:30 am HEARING: Comp Plan Update/UGA rezone
11:30 am Meeting with Rose Bowman (JL)
1:30 pm WORKSESSION: Comp Plan Update/UGA rezone
7:00 pm Fire Commissioners Meeting, Mossyrock

TUESDAY, MARCH 21, 2006

8:00 am Executive Session (potential litigation)
9:00 am Prosecutor's Update
12:00 noon Industrial Commission
7:00 pm Lewis County Farm Forestry

WEDNESDAY, MARCH 22, 2006

8:00 AM Update with Directors
10:00 am Staff Meeting

THURSDAY, MARCH 23, 2006

12:00 noon Lunch with District Court Judges
1:30 pm Reconsideration Committee, BOCC Meeting Rm.
2:00 pm Council of Governments Meeting, Olympia

FRIDAY, MARCH 24, 2006

8:30 am Meeting with Bill Russell

SATURDAY, MARCH 25, 2006

8:00 am Nisqually River Council Retreat on Wellspring Spa